

**Notice and Agenda of a Regular Meeting of the
Governing Board of the Oracle Elementary School District #2
Thursday, June 9, 2011 at 6:00 PM
Oracle Ridge Boardroom 725 N. Carpenter Dr., Oracle, AZ**

Pursuant to A.R.S. 38-431.03(A)(3), the Governing Board may vote to convene in executive session, which will not be open to the public, on any item listed on this agenda for discussion/consultation with legal counsel to obtain legal advice.

1. Call to order
 - Pledge of Allegiance
 - Roll Call
2. Approval of Agenda
3. Presentation and Recognition
4. Communications and Call to the Public
 - Any person wishing to address the board on any issue within the jurisdiction of the board may speak at this time subject to reasonable time, place and manner restrictions. At the conclusion of the call, board members may 1) Respond to criticism to those who addressed the board, 2) Ask staff to review a matter, or 3) Ask that a matter be put on future agenda.
5. Approval of Consent Agenda
 - A. Approval of Minutes
 - Regular Governing Board Meeting May 12, 2011
 - B. Ratification of Vouchers
 1. Expense Vouchers

1144	\$ 23,800.72	1145	\$ 21,419.70
1146	\$ 14,678.51		
 2. Payroll Vouchers

30	\$ 74,930.86
31	\$195,567.82
32	\$ 49,060.30
 - C. Financial Reports for the month of May
 - D. Donations
 - Verde Sputters \$75.00 to Mountain Vista School music program
 - PTO \$225.00 for athletic scholarships
 - Booster Club \$100.00 for athletic scholarships
 - Two donations to Mountain Vista in memory of Madelyn Ronquillo -\$150.00 & \$100.00
 - E. Approval of General Statement of Assurance for FY 2012
 - F. Agreements and Resolutions for FY 2011/2012
 1. Renewal of Service Agreement between Oracle Elementary School District and Go Solutions Group, Inc. for services for Fee for Service reimbursement on behalf of the Oracle Elementary School District.
 2. Arizona School Risk Retention Trust, Inc. Coverage Agreement for 2011/2012
 3. Resolutions:
 - a. Designation of Superintendent Todd Kissick as district authorized signer for FY 2011/2012

- b. Bank Account Signers
 - c. Signing of expense vouchers between meetings
 - d. Authorizing Pinal County Treasurer to invest funds as provided by law
 - e. Resolution regarding providing warrant information between District and Pinal County Treasurer
6. Presentation by Capital Improvement Planning Committee and Gordon Vasfaret President of GV Enterprises to Governing Board on priorities for Districtwide capital improvements. Time will be allowed for Board questions/answers.
 7. Discussion/possible action on possible Bond Election
 8. Discussion possible action on additional compensation to teachers from the following sources: classroom site fund (301); instructional improvement fund; and teacher compensation.
 9. Discussion/possible action on Personnel Matters
 - A. Employments/Additional Duties
*Full time Skilled Maintenance person for FY 2010/2011 and FY 2011/2012 - C. Huffman
Summer Session employees - per list in board packet*
 - B. Resignation - S. Servin
 10. Discussion/possible action on proposed action agenda items for FY 2012 with instruction to district's official delegate (Alicia Bristow) as to the board's direction in voting at the June 25, 2011 Arizona School Boards Association Delegate Assembly.
 11. Superintendent Report
 12. Future Meeting Dates and Topics
Regular Meeting - July 14, 2011
Special Meetings as needed - possible meeting date(s) for Proposed Budget June 29, 30, or July 1, 2011
 13. Meeting Evaluation
 14. Adjournment

Note: Persons with disabilities in need of reasonable accommodations may contact 520-896-3072 as early as possible to arrange the accommodation.

According to A.R.S. 38-431.02, the Board may discuss, consider or decide “only matters listed on the agenda and other matters related thereto.”

Posted June 7, 2011 by Todd Kissick, Superintendent